

PROB 22 (Rev. 2/88)		DOCKET NUMBERS (Tran. Court) 96-CR-146-01-SM 97-CR-10-01-SM 97-CR-67-01-SM DISTRICT OF N.H. DOCKET NUMBERS (Rec. Court) FILED	
TRANSFER OF JURISDICTION			
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Frank Merlino One Phipps Street Charlestown, MA 02129	DISTRICT DISTRICT OF NEW HAMPSHIRE	RECEIVED FEB 28 A 8:02 CR 10.03.9.	
	NAME OF SENTENCING JUDGE Honorable Steven J. McAuliffe		
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM 12/14/07	TO 12/13/12
OFFENSE Dkt. #96-CR-146-01-SM: <u>Count I</u> : Bank Fraud, in violation of 18 U.S.C. § 1344(2) Dkt. #97-CR-10-01-SM: <u>Count I</u> : Making a False Statement on a Bank Credit Card Application, in violation of 18 U.S.C. § 1014 Dkt. #97-CR-67-01-SM: <u>Count I</u> : Use of an Unauthorized Access Device, in violation of 18 U.S.C. § 1029(a)(2)			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE <u>DISTRICT OF NEW HAMPSHIRE</u>			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the District of Massachusetts upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*			
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 45%;"> <div style="border-top: 1px solid black; width: 100%;"></div> <div style="text-align: center;">Date</div> </div> <div style="width: 45%;"> <div style="border-top: 1px solid black; width: 100%;"></div> <div style="text-align: center;">United States District Judge</div> </div> </div>			
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.			
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 45%;"> <div style="border-top: 1px solid black; width: 100%;"></div> <div style="text-align: center;">Effective Date</div> </div> <div style="width: 45%;"> <div style="border-top: 1px solid black; width: 100%;"></div> <div style="text-align: center;">United States District Judge</div> </div> </div>			

 MAGISTRATE JUDGE Bowles



UNITED STATES PROBATION & PRETRIAL SERVICES
District of New Hampshire

U.S. DISTRICT COURT
DISTRICT OF N.H.
FILED

MEMORANDUM 2008 FEB 28 A 8:02

DATE: February 27, 2008

TO: James R. Starr
Clerk of Court

FROM: James P. Bernier JPB (by JC)
Supervising U.S. Probation Officer

RE: U.S. v. Frank Merlino
96-CR-146-01-SM
97-CR-10-01-SM
97-CR-67-01-SM

Transfer of Jurisdiction

Attached hereto are two original properly executed Probation Forms 22, Transfer of Jurisdiction, authorizing a transfer of jurisdiction of this matter to the District of Massachusetts. Kindly transfer the Court file to the District of Massachusetts at your earliest convenience.

If you have any questions or need further information, please call me.

cc: USPO Nicole Monteiro, D/MA
Bonnie Reed, Financial Administrator
Joanie Hederman, USA-FLU

P.S. It should be noted that there is an outstanding financial obligation (restitution) in this case.